AGENDA DOOR COUNTY BOARD OF HEALTH

Regular Monthly Meeting
Thursday, November 11, 2010 – 4:00 P.M.

C102 Chambers Room – 1st Floor Government Center 421 Nebraska Street Sturgeon Bay, Wisconsin

- 1. Call Meeting to Order / Roll Call
- 2. Approval of Agenda
- 3. Approval of BOH Meeting Minutes Thursday, October 14, 2010
- 4. Public Participation 10 Minutes
- 5. Supervisor's Response
- 6. Public Health Department Activity Report
 - A. Immunizations
 - B. Communicable Disease
 - C. Vision Screening
 - D. Health Check
 - E. Lab Screening
 - F. R.N. Visits
 - G. W.I.C.
 - H. Animal Bites
 - I. Lead Tests

Note:

Members – If you are unable to attend, please call: John Teichtler @ 746-2308

We need a quorum of board members to conduct business.

Thank You.

- 7. Request to Contract for WIC Breastfeeding Peer Counselor with Additional WIC Grant Funds
- 8. Resolution Requesting Financial Support of Local Public Health by the State of Wisconsin
- 9. Introduction of AmeriCorps Member Elizabeth Farley
- 10. Sanitarian's Monthly Report
 - A. Permits
 - B. Inspections
 - C. Litigation
 - D. Animal Bites
- 11. Adjourn into Executive Session for the Purpose of Considering Employment, Promotion, Compensation or Performance Evaluation Data of any Public Employee Over Which the Government Body has Jurisdiction or Exercises Responsibility Per ss.19.85(1)(c) Evaluation of John Teichtler County Sanitarian
- 12. Reconvene into Open Session
- 13. Recommendation / Decision on Closed Session
- 14. Discussion/Correspondence Public Health and Sanitarian Departments
- 15. Vouchers Public Health and Sanitarian Departments
 - A. Authorize BOH Chair to Sign All Bills and Vouchers in December if BOH Meeting is Not Scheduled
- 16. Next Meeting Date(s) January 13, 2011 Regular Monthly Meeting
- 17. Adjournment

"In compliance with the Americans with Disabilities Act, any person needing assistance to participate in this meeting, should contact the Office of the County Clerk at (920) 746-2200. Notification 48 hours prior to a meeting will enable the County to make reasonable arrangements to ensure accessibility to that meeting."

*NOTICE: A quorum of the Door County Board of Supervisors may be in attendance at this meeting to gather information or participate in discussion.